

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	
	:	No. 3:21-CR-340
v.	:	
	:	(Mannion, J.)
JULIAN J. LEVONS,	:	
Defendant	:	

STIPULATION
Interstate Wire Transmissions

The following stipulation is entered by the United States and defendant Julian J. Levons, through their respective undersigned counsel. It is hereby stipulated and agreed that:

1. The Economic Injury and Disaster Loan (EIDL) applications and wire transfer requests alleged in Counts 2 through 6 of the Indictment were transmitted by means of wire communications in interstate commerce; and

2. Specifically, it is hereby stipulated that the following writings, signals and sounds were transmitted by means of wire communications in interstate commerce:

- a. **Count 2:** On or about July 8, 2020, an EIDL application submitted from Monroe County, within the Middle District

of Pennsylvania, to the Small Business Administration (SBA), via the internet and interstate wires;

- b. **Count 3:** On or about July 10, 2020, an EIDL application submitted from Monroe County, within the Middle District of Pennsylvania, to the SBA, via the internet and interstate wires;
- c. **Count 4:** On or about July 13, 2020, an EIDL application submitted from Monroe County, within the Middle District of Pennsylvania, to the SBA, via the internet and interstate wires;
- d. **Count 5:** On or about July 21, 2020, a phone call from Monroe County, within the Middle District of Pennsylvania, to Navy Federal Credit Union in Vienna, Virginia, to initiate a wire transfer of \$44,666.55; and
- e. **Count 6:** On or about July 24, 2020, a phone call from Monroe County, within the Middle District of Pennsylvania, to Navy Federal Credit Union in Vienna, Virginia, to initiate a wire transfer of \$150,000.


Date: MAY 20, 2022

 ESQ.

BERNARD BROWN, ESQ.
Counsel for Defendant
Julian J. Levons

Date: 5/20/22

JOHN C. GURGANUS
United States Attorney

By: 
PHILLIP J. CARABALLO
Assistant United States Attorney